

PUBLIC WORKS COMMITTEE MINUTES

JUNE 4TH, 2013

SIGN IN

**PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
BILL DAVIS
BRENDA WHITAKER**

**GERALD WILLIAMS
VIRGIL KAMBARIAN
ED HAGNAUER
WALMER SCHMIDTKE
RON SIMPSON**

ALDERMAN JACKSTADT CALLED THE MEETING TO ORDER.

JACKSTADT STATED THAT WE WOULD LIKE TO ADD A HANDICAP PARKING AT 2152 STATE ST.

MOTION BY DAVIS, SECOND BY WILLIAMS TO HAVE ATTORNEY DRAW UP THE PAPER WORK FOR HANDICAP PARKING AT 2152 STATE ST. MOTION CARRIED.

ALDERMAN JACKSTADT TURNED OVER TO JOE JUNEAU TO DISCUSS 2545 WATERMAN STROM WATER DRAINAGE ISSUES AND PROPOSED REMEDIATION.

JUNEAU STATED THAT THERE IS A DRAINAGE PROBLEM WITH 2545 WATERMAN, THERE ARE TWO OPTIONS, FIRST IN TO BRING IN DIRT THE PROBLEM WITH THIS IS THE WATER WOULD DRAIN INTO THE STREETS AND POOL THEIR. THE SECOND IS A DRY BASIN THIS WOULD FILTER THE WATER INTO THE GROUND AT A COST OF \$18,650.00.

MOTION BY WILLIAMS, SECOND BY WHITAKER TO ACCEPT THE MEDIATION FOR 2545 WATERMAN TO FUND THE DRAINAGE PROGRAM OUT OF FUND #71 THE SEWER FUND. MOTION CARRIED.

JUNEAU STATED NEXT IS THE COMPLETION OF THE PONTOON ROAD BRIDGE INSPECTION. WE HAVE TO TUCK-POINT, THEN RELEASE THE OFFICIAL LOG, AND A WRITTEN INSPECTION REPORT. THEN THE PROJECT WOULD BE COMPLETED.

MOTION BY DAVIS, SECOND BY WILLIAMS TO ALLOW FINAL PONTOON ROAD BRIDGE INSPECTIONS. MOTION CARRIED.

JACKSTADT STATED THAT THERE ARE SEVERAL MORE PROJECTS THAT NEEDS APPROVAL AT TONIGHT'S MEETING. 2013 CONTRACT A-D \$538,148.50 AND SEPARATE CONTRACT MICRO SURFACING FOR \$65,923.50. ALL BIDS CAME IN UNDER BID.

MOTION BY WHITAKER, SECOND BY WILLIAMS TO ADJOURN.
MOTION CARRIED.

MEETING ADJOURNED.